

District I
PERCY DEAL
P.O. Box 365
Oraibi, AZ 86039
Phone 524-4053

District II
JESSE THOMPSON
P.O. Box 504
Kykotsmobi, AZ 86039
Phone 524-4053

District III
M.E. "TOMMY TEE" THOMPSON
711 N. Williamson Ave.
Winslow, AZ 86047
Phone 289-4732

District IV
LEWIS TENNEY
P.O. Box 219
Heber, AZ 85928
Phone 535-4453

District V
LARRY VICARIO
P.O. Box 1255
Pinetop, AZ 85935
Phone 367-2008

NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex - NC #18
P.O. Box 668 - 100 E. Carter Drive
Holbrook, AZ 86025
PHONE (520) 524-4053 FAX (520) 524-4239

EDWARD J. KOURY
County Manager

JUDY JONES
Clerk of the Board

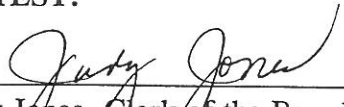
RESOLUTION NO. 74-97


RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS

The Board of Supervisors of Navajo County, pursuant to A.R.S. § 11-901, does hereby approve the Intergovernmental "Project Agreement" with the Arizona State Department of Library, Archives and Public Records for Grant No. 98-A-10 in the amount of \$23,730 provided by State Grant-In-Aid. Library District Director **Geneva Durkee** is authorized to execute this agreement on behalf of Navajo County.

APPROVED, PASSED AND ADOPTED by the Board of Supervisors of Navajo County
the 23rd day of June, 199 7.

ATTEST:


Judy Jones, Clerk of the Board


Jesse Thompson, Chairman
Navajo County Board of Supervisors



STATE OF ARIZONA
DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS

STATE GRANTS-IN-AID APPLICATION

Fiscal Year 1998

98-A-10

Grant Number

The political subdivision for the libraries of the **Navajo County Library District** is designated in our records as the **Navajo County Board of Supervisors**.

Is this correct?



Yes



No

If "no," please identify your political subdivision and provide supporting documentation:

Please print or type the following information

Librarian's Name	Geneva Durkee		
Library Name	Navajo County Library District		
Library Address	P.O. Box 668		
	Holbrook	AZ 86025	(520) 524-4262
	City	State/Zip	Phone

NARRATIVE (Use additional sheets as necessary):

Project Goal(s):

Goal 1: Improve the breadth and availability of new materials in certain formats in all of the county's libraries, both incorporated and unincorporated.

Goal 2: Increase training opportunities by site visits and organized workshops.

Goal 3: Implement automated procedures for materials purchased with grants-in-aid funding

Project Description:

The library district will utilize part of the grants-in-aid money to implement rotating collections among the incorporated and unincorporated libraries in the county. Materials will be added in areas in which libraries have difficulty supplying the demand for new material or which appeal to special interests. Examples include books-on-tape, sign language materials, adult basic education materials, literacy materials, educational CD's, large type books, and educational videotapes. The district will purchase material pre-processed as much as possible and develop a schedule and delivery system for rotation.

The county library district director will make regular site visits to give training as needed and arrange for appropriate workshops.

Electronic ordering will be established as much as possible and an electronic database used to track the materials being rotated.

Target Audience:

This project is intended to serve all library patrons in the county but will increase service to those with special needs or interests. The intent is to show the public the diversity of materials available at their local libraries and that even current popular formats are available in rural settings. The elderly and visually impaired will benefit from the increase in large print materials.

Time Schedule:

The rotating collection will be implemented shortly after the grants-in-aid money is received and the volume will increase throughout the year. The intent is to send out new material monthly while rotating new material between libraries on a bimonthly basis. Training will occur throughout the year.

Project Evaluation:

Evaluating the project will include keeping circulation statistics on the rotating collection; soliciting feedback from patrons; evaluation and input by the library advisory committee.

Geneva Durkee Library District Director 6-24-97
Signature for Local Library Title Date

Signature for State Library

Title

Date

STATE OF ARIZONA
DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS
STATE GRANTS - IN - AID APPLICATION

Fiscal Year 1998

BUDGET SHEET

GRANT NUMBER: **98-A-10**

LIBRARY: **Navajo County Library District**

Grant Request

Item		Amount	Comments
a.	Personnel		
b.	Travel	2,000	
c.	Equipment		
d.	Supplies	800	postage, posters, etc.
e.	Contractual Services	3,900	outsourcing cataloging, printing
f.	Library Materials	15,800	
	Print	5,800	
	Non-Print	10,000	
g.	Other	1,230	Training/workshops
TOTAL		\$ 23,730	
		County	23,730
TOTAL LIBRARY BUDGET		City	
(by source)		Other	

Signature Geneva Durbee
Local Library

Date June 24, 1997

Signature _____
State Library

Date _____

DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS

STATE GRANTS-IN-AID AGREEMENT

FY 98 — Navajo County Library District

This Agreement is made and executed by and between the State of Arizona Department of Library, Archives and Public Records ("Department") acting under authority of A.R.S. § 41-1336, and the **Navajo County Board of Supervisors** ("Political Subdivision") acting under the authority of A.R.S. § 11-901 et seq. for the **Navajo County Library District** ("Library"). The parties intend that the Library administer certain functions, hereinafter described.

I. The purpose of this Agreement is to enhance library services which the Library provides to the people of the **County of Navajo**.

II. The parties agree that the Library will:

1. Spend the monies allocated under this Agreement only for the following project:

Grant # 98-A-10 — "State Grants-In-Aid"

The application for this grant is made a part of this agreement.

2. Upon completion of the project, submit to the Department a certified evaluation report including a detailed description and total expenditures by:

July 31, 1998

3. Maintain records of all books, accounts, reports, files and other records relating to the project for five fiscal years after completion of the project, which records shall be subject to inspection and audit by the State of Arizona under A.R.S. § 35-214 and available to the Department upon request.
4. Comply with all state laws and regulations applicable to this program, including the conditions applicable to state aid grants attached to this agreement.
5. Indemnify the Department and the State of Arizona and hold them, their officers, agents and employees harmless against any and all liability, loss, damages, costs and expenses of any kind, for or on account of any and all suits, claims, actions or damages brought or sustained by any person or property by virtue of any alleged act, omission, fault, mistake or negligence of Library, its employees, agents representatives or subcontractors and their employees, agents, representatives or subcontractors in connection with or incident to the performance of this Agreement.

III. The parties further agree that this project will be administered by the Department, and that such administration will consist of:

1. Providing the Library **\$ 23,730** for the above-described project.
2. Rendering assistance as may be needed to promote the success of the project.

IV. The parties further agree that:

1. This Agreement takes effect when filed with the Secretary of State and terminates on **June 30, 1998**, except that upon written request of the Library and written approval of the Department, the Agreement may be extended.
2. Any and all property purchased with funds provided pursuant to this Agreement shall be and remain the property of the **Navajo County Library District**.
3. Pursuant to A.R.S. § 38-511, this Agreement is subject to cancellation, within three years after its execution, without penalty or further obligation if any person significantly involved in initiating, negotiating, securing, drafting or creating the contract on behalf of the State, its political subdivisions or any of the departments or agencies of either is, at any time while the contract or any extension of the contract is in effect, an employee or agent of any other party to the contract in any capacity or a consultant to any other party of the contract with respect to the subject matter of the contract.
4. The Library may terminate this Agreement upon thirty (30) days written notice to the Department. In the event of such termination, the Library will not commit any additional funds pursuant to this Agreement and will promptly return any uncommitted funds in its possession to the Department.
5. In the event of a dispute, the parties agree to use arbitration to the extent required by A.R.S. § 12-1518.

In Witness Whereof, the Department and the Library have caused this Agreement to be executed.

DEPARTMENT (DLAPR):

POLITICAL SUBDIVISION:

(Authorized Signature)

Geneva Durkee
(Authorized Signature)

Director

(Title)

Library District Director
(Title)

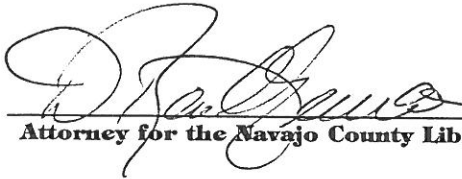
Department of Library, Archives and Public Records

Navajo County Library
(Political Subdivision) District

(Date)

June 24, 1997
(Date)

Certified by the Attorney for the **Navajo County Library District** that this Agreement is in the proper form and within the powers and authority of the **Navajo County Library District**.



Attorney for the Navajo County Library District

This 19 day of June, 19 97.

Pursuant to A.R.S. § 11-962, the undersigned Assistant Attorney General has determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the Department of Library, Archives and Public Records.

GRANT WOODS, ATTORNEY GENERAL
BY:

Assistant Attorney General

This _____ day of _____, 19 _____.

STATE OF ARIZONA
DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS

FY98
CONDITIONS

APPLICABLE TO STATE GRANTS - IN - AID

COUNTIES

CRITERIA:

1. County library participates as a free lender/borrower in statewide interlibrary loan and resource sharing activities within Arizona, without charge to patrons, including postage both ways.
2. County library meets requirements as specified in A.R.S. 11-214, and 11- 901 through 11-916.
3. County will expend no less than the amount of state grants-in-aid awarded in the same fiscal year for countywide library services. Requires a dollar-for-dollar cash match. State money may not be substituted for local match.
4. County library has no outstanding reports or pending accountability to State.

USES OF SGIA FUNDS:

1. State funds will be utilized for library services countywide.

Examples: collection development, continuing education, resource sharing, extended services, county librarian's travel, postage, automation, service points, or other delivery-of- services expenses.

2. Funds will not be used for construction of new facilities, maintenance, repairs or remodeling of buildings.
3. Use of funds must provide ultimate benefit to county library service.